

CITY OF EDGEWOOD
COUNCIL MEETING MINUTES

April 3, 2006
6:30 P.M.

CALL TO ORDER - Mayor Link called the meeting of the Edgewood City Council to order at 6:30 p.m. in council chambers of the Edgewood City Building. The following council members were present: Bill Grady, Jeff Schreiber, Mark Steffen, Dale Henson, Ray Spears and Nancy Atkinson. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Scott Guenther was absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – Mr. Spears made a **motion** to adopt the March 13, 2006 minutes as written; seconded by Mr. Henson. Mr. Steffen abstained. **Motion passed: 5 ayes – 1 abstention - 0 nays.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link reported that the city is now in their new facilities and he thanked all those involved in making it happen. Mayor Link thanked Senior Deputy Clerk Mary Jane Lucas for an outstanding job painting the city logo in the council room; and also thanked Nancy Atkinson for her assistance. Mayor Link thanked Nancy Atkinson for drawing caricatures for the visiting Berlin firemen. Also thanked Chief Messmer and the Arlinghaus family for all their efforts in hosting the Berlin firemen. The city received a "Certificate of Community Preparedness" by Homeland Security; the Mayor thanked the police and fire departments for their efforts in receiving this recognition. Thanked Stan Goetz and his entire public works crew for moving the staff. Attended the MGLNK meeting in Wilder.

Administrator's Report – Mr. Rolfes asked council for authority to spend up to \$2,000 of the remaining \$40,000, which is now down to \$5,000 for cable installation. There is conduit in place but the cable hasn't been installed and the cable needs to be installed in order to broadcast the council meetings live and there are a number of other locations in which to place cable as well. Mr. Henson made a **motion** authorizing the expenditure of \$2,000 for cable installation; second by Mr. Steffen. **Motion passed: 6 ayes – 0 nays.**

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, EMS/Fire, General Services, Police, and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA

None

UNFINISHED BUSINESS

Facilities Update – Mr. Rolfes commented that the staff has moved into the new building but there are still a number of items to be completed. The landscaping will start this week.

Dixie Fix Update – Mr. Rolfes stated that OKI is asking the city to come up with a concept on how we would like our portion of Dixie Highway to look because if we get to a point where there's a major change in use then we would have some leverage to work with. Mr. Rolfes asked council to read through the material they were given and he'll ask for ideas at the next meeting.

NEW BUSINESS

Approval of Summit Fire Apparatus repair to mailbox – Mrs. Atkinson made a **motion** to approve the purchase of repair to mailbox from Summit Fire Apparatus at the cost of \$78.65 because the item purchased is in the best interest of the public, and the city due to convenience; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Approve purchase of warning lights for ambulance from Summit Fire Apparatus - Mrs. Atkinson made a **motion** to approve the purchase of warning light for ambulance from Summit Fire Apparatus at the cost of \$97.15 because the item purchased is in the best interest of the public, and the city due to convenience; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Municipal Order 2006-01 Declaring P.D. Unit No. 22, to be surplus – Mr. Rolfes stated that this is the vehicle that will be donated to NKU in exchange for summer camps. The city will get obtain written confirmation from NKU on exactly what they will be providing us in exchange for the car and the car will not be turned over to them until that point. Mr. Henson made a **motion** to adopt municipal order 2006-01 with the requirement that the city obtains written documentation from Northern Kentucky University as to what they will supply to us for this vehicle; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Municipal Order 2006-02 Approving reappointment of Edgewood Representative to Kenton Co. Planning Commission – Mr. Grady made a **motion** to adopt municipal order 2006-02; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2006-03-04 Amend Edgewood Zoning Ordinance text in regards to taverns - 1st Reading
Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE TEXT OF THE EDGEWOOD ZONING ORDINANCE IN REGARD TO TAVERNS.

ANNOUNCEMENTS - None

EXECUTIVE SESSION – Mr. Henson made a **motion** to enter into executive session at 7:00 p.m. per KRS 61.810(1)(2) proposed or pending litigation; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Mr. Henson made a **motion** to return to plenary session at 7:34 p.m.; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Council agreed to change the distance to require a fence in the above-mentioned ordinance 2006-03-04 to 875 feet instead of 375 feet; Mr. Wichmann will make the change and conduct second reading at the next meeting.

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 7:37 p.m.; seconded by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Mayor John D. Link

Attest: _____
Jeanette Kemper, City Clerk
Date passed: _____